



David Wilson, Mayor

**CITY OF JUSTIN
CITY COUNCIL AGENDA
MONDAY JANUARY 29, 2018
415 N. COLLEGE AVE.
5:00 P.M.**

CALL TO ORDER

Convened into session:

WORKSHOP SESSION

1. Discuss update to Capital Improvement Plan for the City of Justin.
2. Discuss timeline and plan for water system improvements utilizing SWIFT funding.
3. Discuss service area agreement between the City of Justin and Aqua Texas, Inc. regarding service of water to an approximately 61 acre-tract of land located at the southwest corner of the intersection of John Wiley Road and FM 156.
4. Discuss Resolution 522-18 approving a Multiple Use Agreement between the City of Justin and the State of Texas Department of Transportation for the construction of a public parking area.
5. Discuss Resolution 521-18, establishing a Keep Justin Beautiful Advisory Board and establishing bylaws for said Board.
6. Discuss Records Management Officer Ordinance 636-18.
7. Discuss appointment(s) to the Justin Economic Development Corporation type A Board.
8. Discuss Community Development Corporation and Economic Development Corporation projects
9. Discuss Gym Rental Fees.

POSSIBLE EXECUTIVE SESSION

ADJOURN FROM WORKSHOP SESSION:

ZONING BOARD OF ADJUSTMNT HEARING AT 6:45 PM (Separate Agenda)

CONVENE INTO REGULAR SESSION- 7:00PM or Immediately Following Zoning Board of Adjustment Hearing Which May Be Prior to 7:00PM

Invocation and Pledge of Allegiance
American Flag

Texas Flag: *“Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible”*

I. PUBLIC COMMENT

In order to expedite the flow of business and to provide all the citizens the opportunity to speak, the Mayor may impose a three-minute limitation on any person addressing the Council, however, the Texas Open Meetings Act prohibits the City Council from discussing issues which the public has not been given seventy-two (72) hour notice. Issues raised may be referred to City Staff for research and/or placed on a future agenda for possible future action.

II. PUBLIC HEARING

10. PUBLIC HEARING (7:00 P.M.): Public hearing to consider an Ordinance 635-18 proposed assessments to be levied against the assessable property within the Timberbrook Public Improvement District No. 1 pursuant to the provisions of Chapter 372, as amended, of the Texas Local Government Code.

- a. Open Public Hearing
- b. Receive public comments, both for and against
- c. Close Public Hearing

III. PROCLAMATION

Mayor Wilson to read and present a Proclamation recognizing Mary Emma Tate as a cofounder of the Justin Community Library

IV. ACTION ITEMS

11. Discuss, consider, and act on appointment(s) to the Justin Economic Development Corporation, Type A Board.
12. Discuss, consider, and act on service area agreement between the City of Justin and Aqua Texas, Inc. regarding service of water to an approximately 61 acre-tract of land located at the southwest corner of the intersection of John Wiley Road and FM 156.
13. Discuss, consider, and act on Resolution 522-18 approving a Multiple Use Agreement between the City of Justin and the State of Texas Department of Transportation for the construction of a public parking area.
14. Discuss, consider, and act on Resolution 521-18, establishing a Keep Justin Beautiful Advisory Board and establishing bylaws for said Board.
15. Discuss, consider, and act on Records Management Officer Ordinance 636-18.
16. Discuss, consider and act on Ordinance 637-18 calling for a General Election and Special Election to be held on May 5, 2018 for the purpose of electing three council members to two-year terms and one council member to an unexpired term for the remaining one year, authoriing notice of the election, authorizing a joint election with other Denton County political

subdivisions, and authorizing the City Manager to enter into an agreement with Denton County for the election.

17. Discuss, consider and act on an amendment to the City of Justin Fee Schedule Resolution regarding gym rental fees.

V. CONSENT ITEMS

18. Consider approval of City Council minutes dated January 15, 2018.

VI. STAFF UPDATES

- **Library**
- **Court**
- **Monthly Financials**

VII. EXECUTIVE SESSION

Any item on this posted agenda could be discussed in Executive Session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and Section 551.087 of the Texas Government Code.

As authorized by Section 551.074 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of item(s) listed herein:

- To deliberate the appointment, employment evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
 - ❖ City Council Vacancy
- As authorized by Section 551.071 of the Texas Government Code, the City Council may adjourn into closed executive session to seek confidential legal advice from the City Attorney.
 - ❖ City of Justin v. Town of Northlake

Adjourn into open meeting

19. Discuss, consider, and act on items discussed in Executive Session.

VIII. ADJOURN

I, the undersigned authority, do hereby certify that the above notice of the meeting of the City Council of the City of Justin, Texas, is a true and correct copy of the said notice that I posted on the official bulletin board at Justin Municipal Complex, 415 North College Street, Justin, Texas, a place of convenience and readily accessible to the general public at all times, and said notice posted this 26th day of January, 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Cori Reaume, City Manager

